

B 210A (Form 210A) (12/09)

# UNITED STATES BANKRUPTCY COURT

## FOR THE EASTERN DISTRICT OF NEW YORK

In re MICHAEL FISCHMAN,Case No. 10-44189

### TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Citibank, N.A.  
 \_\_\_\_\_  
 Name of Transferee

Name and Address where notices to transferee should be sent:

Citibank, N.A.  
 701 East 60th Street North  
 Sioux Falls, SD 57117

Phone: 1-800-846-8444  
 Last Four Digits of Acct #: 5432

Citibank, SD, N.A.  
 \_\_\_\_\_  
 Name of Transferor

Court Claim # (if known): 13  
 Amount of Claim: 12121.97  
 Date Claim Filed: 07/01/2010

Phone: 1-800-846-8444  
 Last Four Digits of Acct. #: 5432

Name and Address where transferee payments should be sent (if different from above):

Phone: \_\_\_\_\_  
 Last Four Digits of Acct #: \_\_\_\_\_

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: /s/ Kristi Marshall  
 \_\_\_\_\_  
 Transferee/Transferee's Agent

Date: 7/25/2011  
 \_\_\_\_\_

*Penalty for making a false statement:* Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.



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Comptroller of the Currency  
Administrator of National Banks

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Washington, DC 20219

July 5, 2011

Mr. Brian D. Christiansen  
Skadden, Arps, Slate, Meagher & Flom LLP  
1440 New York Avenue, N.W.  
Washington, D.C. 20005

Re: Application to merge Citibank (South Dakota), National Association, Sioux Falls,  
South Dakota, into Citibank, N.A., Las Vegas, Nevada  
Application Control Number: 2011-ML-02-0004

Dear Mr. Christiansen:

This letter is the official certification from the Office of the Comptroller of the Currency of the merger of Citibank (South Dakota), National Association, Sioux Falls, South Dakota, into Citibank, N.A., Las Vegas, Nevada, effective July 1, 2011.

At consummation, Citibank NA's head office location became 701 East 60<sup>th</sup> Street North, Sioux Falls, South Dakota.

Sincerely,

A handwritten signature in cursive script, reading "David Reilly", is positioned above the printed name.

David Reilly  
Large Bank Licensing Lead Expert



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Memorandum

**To: U.S. Bankruptcy Courts**

**From: Citigroup NAO&T Legal Department**

**Date: June 15, 2011**

**Re: Merger of Citibank (South Dakota), N.A. into Citibank, N.A.**

On July 1, 2011, **Citibank (South Dakota), N.A.** will merge into **Citibank, N.A.** All claims held by Citibank (South Dakota), N.A. will be transferred to Citibank, N.A.